

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:

June 19, 2006

CALL TO PODIUM:

James McGuire, Program
Director
Parks, Recreation and Culture

RESPONSIBLE STAFF:

James McGuire, Program
Director
Parks, Recreation and Culture

AGENDA ITEM:

(please check one)

<input type="checkbox"/>	Presentation
<input type="checkbox"/>	Proclamation/Certificate
<input type="checkbox"/>	Appointment
<input type="checkbox"/>	Public Hearing
<input type="checkbox"/>	Historic District
<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Ordinance
<input checked="" type="checkbox"/>	Resolution
<input type="checkbox"/>	Policy Discussion
<input type="checkbox"/>	Work Session Discussion Item
<input type="checkbox"/>	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and the City Council approving services provided by Montgomery County Public Schools for the Community use of Public Facilities and Bus Transportation (\$149,990.00)

SUPPORTING BACKGROUND:

Throughout the year, public school facilities are utilized as locations for a variety of recreation programs and events. The Montgomery County Office of Community Use of Public Facilities conducts the administration of such use. The fees associated with the use of Montgomery County Public School facilities are recommended by the Community Use of Public Facilities and approved by the Montgomery County Council. For FY'07, \$108,990 is budgeted in various recreation accounts for this purpose.

Montgomery County Public School buses are utilized during the summer months to provide transportation to swimming and field trips for youth participating in summer programs. For FY'07, an amount of \$41,000 is budgeted for this purpose.

Mayor and City Council approval is required for the expenditure of these funds.

DESIRED OUTCOME:

Vote on Resolution

Resolution Request Form

REQUEST FORM FOR RESOLUTIONS PERTAINING
TO EXPENDITURES FROM THE CITY BUDGET
(CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet MUST include a list of all bidders and bid amounts.)

Requested by: James McGuire

Date of City Council Meeting: June 19, 2006

AUTHORIZING

Purchase ☐ Award Contract ☐ Transfer Funds ☐ Negotiate/
Execute a Contract ☒

BID INFORMATION:

Advertisement Date _____

Newspaper(s) _____

Bids Opened/Tabulated (date) _____

DESCRIPTION OF ITEM(S):

(Be specific; include quantity, item name, model number, etc.)

Community Use of Public Facilities for recreation programs, classes and sports.

CONTRACTED/PURCHASE FROM:

Company Name: Community Use of Public Facilities

Street Address 600 Jefferson Plaza, Suite 300

P. O. Box Number _____

City/State/Zip Rockville, Maryland 20850

Effective
7/1/06
FY 07

CONTRACT/PURCHASE AMOUNT: \$149,990.00

Check One: In the Amount of _____ Not to Exceed _____

FUNDS TO BE EXPENDED FROM: Operating Budget _____ Capital Improvements Budget _____

Account Number: 1417 - 567000 - \$41,000 1415 - 522000 - \$30,240
1416 - 567100 - \$3,200 1417 - 567100 - \$4,200
1418 - 567100 - \$69,000 1436 - 567100 - \$350
1437 - 567100 - \$2,000

(For Finance Department use only; not to be included in the Resolution)

VERIFICATION OF AVAILABILITY OF FUNDS

Available ☒ Not available ☐

[Signature] 6/19/06
Finance Dept. Date

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL
APPROVING SERVICES PROVIDED BY MONTGOMERY
COUNTY PUBLIC SCHOOLS FOR THE COMMUNITY USE
OF PUBLIC FACILITIES AND BUS TRANSPORTATION

WHEREAS, Montgomery County Public Schools (MCPS) facilities are available for public use through the office of Community Use of Public Facilities, 600 Jefferson Plaza, Suite 300, Rockville, Maryland 20850; and

WHEREAS, the City has the need for such facilities for a variety of recreation programs, such as classes, special events, summer programs, teen activities, after-school programming and sports leagues; and

WHEREAS, MCPS, Division of Transportation, 12900 Middlebrook Road, Germantown, Maryland 20875, provides bus transportation for City summer programs and camps; and

WHEREAS, the City requires transportation from City camp locations to various field trip venues and swimming facilities:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of Gaithersburg, that utilization of these services as provided by Montgomery County for FY'07 are approved in the amount of One Hundred Eight Thousand Nine Hundred Ninety Dollars (\$108,990), for use of school facilities and services and Forty-One Thousand Dollars (\$41,000), for bus transportation; said funds to be expended from the Operating Budget.

ADOPTED by the City Council this 19th day of June, 2006.

SIDNEY A. KATZ, MAYOR and
President of the City Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
In public meeting assembled the 19th day
of June, 2006.

David B. Humpton, City Manager